FIRST REGULAR SESSION

HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NOS. 349, 120, 136 & 328

92ND GENERAL ASSEMBLY

Reported from the Committee on Crime Prevention and Public Safety February 27, 2003, with recommendation that the House Committee Substitute for House Bill Nos. 349, 120, 136 & 328 Do Pass.

STEPHEN S. DAVIS, Chief Clerk

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AN ACT

To repeal section 571.030, RSMo, and to enact in lieu thereof three new sections relating to concealable weapons, with penalty provisions.

Be it enacted by the General Assembly of the state of Missouri, as follows:

- Section A. Section 571.030, RSMo, is repealed and three new sections enacted in lieu thereof, to be known as sections 50.535, 571.030 and 571.094, to read as follows:
- 50.535. 1. Notwithstanding the provisions of sections 50.525 to 50.745 the fee collected pursuant to subsection 7 of section 571.090, RSMo, or subsection 13, 14, 20, 21, or 22 of section 571.094, RSMo, shall be deposited by the county treasurer into a separate interest-bearing fund to be known as the county sheriff's revolving fund to be expended at the direction of the county or city sheriff or his or her designee as provided in this section.
 - 2. No prior approval of the expenditures from this fund shall be required by the governing body of the county or city not within a county, nor shall any prior audit or encumbrance of the fund be required before any expenditure is made by the sheriff from this fund. This fund shall only be used by law enforcement agencies for the purchase of equipment and to provide training. If the moneys collected and deposited into this fund are not totally expended annually, then the unexpended balance shall remain in said fund and the balance shall be kept in said fund to accumulate from year to year. This fund may be

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audited by the state auditor's office or the appropriate auditing agency.

- 3. If pursuant to subsection 12 of section 571.094, RSMo, the sheriff of a county of the first classification designates one or more chiefs of police of any town, city, or municipality within such county to accept and process applications for certificates of 17 qualification to obtain a conceal carry endorsement then that sheriff shall reimburse such chiefs of police, out of the moneys deposited into this fund, for any reasonable expenses related to accepting and processing such applications.
 - 571.030. 1. A person commits the crime of unlawful use of weapons if he or she knowingly:
 - (1) Carries concealed upon or about his or her person a knife, a firearm, a blackjack or any other weapon readily capable of lethal use; or
 - (2) Sets a spring gun; or
 - (3) Discharges or shoots a firearm into a dwelling house, a railroad train, boat, aircraft, or motor vehicle as defined in section 302.010, RSMo, or any building or structure used for the assembling of people; or
 - (4) Exhibits, in the presence of one or more persons, any weapon readily capable of lethal use in an angry or threatening manner; or
 - (5) Possesses or discharges a firearm or projectile weapon while intoxicated; or
 - (6) Discharges a firearm within one hundred yards of any occupied schoolhouse, courthouse, or church building; or
 - (7) Discharges or shoots a firearm at a mark, at any object, or at random, on, along or across a public highway or discharges or shoots a firearm into any outbuilding; or
 - (8) Carries a firearm or any other weapon readily capable of lethal use into any church or place where people have assembled for worship, or into any election precinct on any election day, or into any building owned or occupied by any agency of the federal government, state government, or political subdivision thereof, or into any public assemblage of persons met for any lawful purposel; or
 - (9) Discharges or shoots a firearm at or from a motor vehicle, as defined in section 301.010, RSMo, [while within any city, town, or village, and] discharges or shoots a firearm at any person, or at any other motor vehicle, or at any building or habitable structure, unless the person was lawfully acting in self-defense; or
 - (10) Carries a firearm, whether loaded or unloaded, or any other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any function or activity sponsored or sanctioned by school officials or the district school board.
- 28 2. Subdivisions (1), (3), (4), (6), (7), (8), (9) and (10) of subsection 1 of this section shall 29 not apply to or affect any of the following:

- (1) All state, county and municipal [law enforcement] **peace** officers possessing the duty and power of arrest for violation of the general criminal laws of the state or for violation of ordinances of counties or municipalities of the state, **whether such officers are within or outside their jurisdictions or on or off duty,** or any person summoned by such officers to assist in making arrests or preserving the peace while actually engaged in assisting such officer;
- (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of crime;
 - (3) Members of the armed forces or national guard while performing their official duty;
- (4) Those persons vested by article V, section 1 of the Constitution of Missouri with the judicial power of the state and those persons vested by article III of the Constitution of the United States with the judicial power of the United States, the members of the federal judiciary;
 - (5) Any person whose bona fide duty is to execute process, civil or criminal;
 - (6) Any federal probation officer;
- (7) Any state probation or parole officer, including supervisors and members of the board of probation and parole; and
- (8) Any corporate security advisor meeting the definition and fulfilling the requirements of the regulations established by the board of police commissioners under section 84.340, RSMo.
- 3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not apply when the actor is transporting such weapons in a nonfunctioning state or in an unloaded state when ammunition is not readily accessible or when such weapons are not readily accessible. Subdivision (1) of subsection 1 of this section does not apply to any person twenty-one years of age or older transporting a concealable firearm in the passenger compartment of a motor vehicle, so long as such concealable firearm is otherwise lawfully possessed, nor when the actor is also in possession of an exposed firearm or projectile weapon for the lawful pursuit of game, or is in his or her dwelling unit or upon [business] premises over which the actor has possession, authority or control, or is traveling in a continuous journey peaceably through this state. Subdivision (10) of subsection 1 of this section does not apply if the firearm is otherwise lawfully possessed by a person while traversing school premises for the purposes of transporting a student to or from school, or possessed by an adult for the purposes of facilitation of a school-sanctioned firearm-related event.
- 4. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not apply to any person who has a valid concealed carry endorsement issued pursuant to section 571.094 or a valid permit or endorsement to carry concealed firearms issued by another state or political subdivision of another state.
- 5. Subdivisions (3), (4), (5), (6), (7), (8), (9), and (10) of subsection 1 of this section shall not apply to persons who are engaged in a lawful act of defense pursuant to section

563.031, RSMo.

- **6.** Nothing in this section shall make it unlawful for a student to actually participate in school-sanctioned gun safety courses, student military or ROTC courses, or other school-sponsored firearm-related events, provided the student does not carry a firearm or other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any **other** function or activity sponsored or sanctioned by school officials or the district school board.
- [5.] 7. Unlawful use of weapons is a class D felony unless committed pursuant to subdivision [(5),] (6), (7), or (8) of subsection 1 of this section, in which cases it is a class B misdemeanor, or subdivision (5) or (10) of subsection 1 of this section, in which case it is a class A misdemeanor if the firearm is unloaded and a class D felony if the firearm is loaded, or subdivision (9) of subsection 1 of this section, in which case it is a class B felony, except that if the violation of subdivision (9) of subsection 1 of this section results in injury or death to another person, it is a class A felony.
- [6.] **8.** Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
- (1) For the first violation a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony;
- (2) For any violation by a prior offender as defined in section 558.016, RSMo, a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony without the possibility of parole, probation or conditional release for a term of ten years;
- (3) For any violation by a persistent offender as defined in section 558.016, RSMo, a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony without the possibility of parole, probation, or conditional release;
- (4) For any violation which results in injury or death to another person, a person shall be sentenced to an authorized disposition for a class A felony.
- [7.] **9.** Any person knowingly aiding or abetting any other person in the violation of subdivision (9) of subsection 1 of this section shall be subject to the same penalty as that prescribed by this section for violations by other persons.
- 571.094. 1. All applicants for concealed carry endorsements issued pursuant to subsection 7 of this section must satisfy the requirements of this section. If the said applicant can show qualification as provided by this section, the county or city sheriff shall issue a certificate of qualification for a concealed carry endorsement. Upon receipt of such certificate, the certificate holder must apply for a driver license or nondriver license with the director of revenue in order to obtain a concealed carry endorsement. Any person who has been issued a concealed carry endorsement on a driver license or nondriver license and

such endorsement or license has not been suspended, revoked, canceled, or denied may carry concealed firearms on or about his or her person or within a vehicle. A certificate of qualification shall be valid for a period of three years from the date of issuance or renewal. The concealed carry endorsement is valid throughout this state.

- 2. A certificate of qualification for a concealed carry endorsement issued pursuant to subsection 7 of this section shall be issued by the sheriff or his or her designee of the county or city in which the applicant resides, if the applicant:
 - (1) Is at least twenty-one years of age, is a citizen of the United States and either:
 - (a) Has resided in this state for at least six months; or
- (b) Is a member of the armed forces stationed in Missouri, or the spouse of such member of the military;
- (2) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of one year or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;
- (3) Has not been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a certificate of qualification for a concealed carry endorsement or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a certificate of qualification for a concealed carry endorsement;
- (4) Is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;
- (5) Has not been discharged under dishonorable conditions from the United States armed forces;
- (6) Has not engaged in a pattern of behavior, documented in public records, that causes the sheriff to have a reasonable belief that the applicant presents a danger to himself or others;
- (7) Is not adjudged mentally incompetent at the time of application or for five years prior to application, or has not been committed to a mental health facility, as defined in

section 632.005, RSMo, or a similar institution located in another state following a hearing at which the defendant was represented by counsel or a representative;

- (8) Submits a completed application for a certificate of qualification as defined in subsection 3 of this section;
- (9) Submits an affidavit attesting that the applicant complies with the concealed carry safety training requirement pursuant to subsection 21 of this section;
 - (10) Is not the respondent of a valid full order of protection which is still in effect.
- 3. The application for a certificate of qualification for a concealed carry endorsement issued by the sheriff of the county of the applicant's residence shall contain only the following information:
- (1) The applicant's name, address, telephone number, gender, and date and place of birth;
- (2) An affirmation that the applicant is a resident of the state of Missouri and has been a resident thereof for the last six months and is a citizen of the United States;
 - (3) An affirmation that the applicant is at least twenty-one years of age;
- (4) An affirmation that the applicant has not pled guilty to or been convicted of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of one year or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;
- (5) An affirmation that the applicant has not been convicted of, pled guilty to, or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a certificate of qualification to obtain a conceal carry endorsement or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a certificate of qualification to obtain a conceal carry endorsement;
- (6) An affirmation that the applicant is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;
- (7) An affirmation that the applicant has not been discharged under dishonorable conditions from the United States armed forces;

- (8) An affirmation that the applicant is not adjudged mentally incompetent at the time of application or for five years prior to application, or has not been committed to a mental health facility, as defined in section 632.005, RSMo, or a similar institution located in another state, except that a person whose release or discharge from a facility in this state pursuant to chapter 632, RSMo, or a similar discharge from a facility in another state, occurred more than five years ago without subsequent recommitment may apply;
- (9) An affirmation that the applicant has received firearms safety training that meets the standards of applicant firearms safety training defined in subsection 22 of this section;
- (10) An affirmation that the applicant, to the applicant's best knowledge and belief, is not the respondent of a valid full order of protection which is still in effect; and
- (11) A conspicuous warning that false statements made by the applicant will result in prosecution for perjury pursuant to the laws of the state of Missouri.
- 4. An application for a certificate of qualification for a concealed carry endorsement shall be made to the sheriff of the county or any city not within a county in which the applicant resides. An application shall be filed in writing, signed under oath and under the penalties of perjury, and shall state whether the applicant complies with each of the requirements specified in subsection 2 of this section. In addition to the completed application, the applicant for a certificate of qualification for a concealed carry endorsement must also submit the following:
- (1) A photocopy of a firearms safety training certificate of completion or other evidence of completion of a firearms safety training course that meets the standards established in subsection 22 of this section; and
- (2) A nonrefundable certificate of qualification fee as provided by subsections 9 and 10 of this section.
- 5. Before an application for a certificate of qualification for a concealed carry endorsement is approved, the sheriff shall make only such inquiries as he or she deems necessary into the accuracy of the statements made in the application. In order to determine the applicant's suitability for a certificate of qualification for a concealed carry endorsement, the applicant shall be fingerprinted. If no disqualifying record is identified by the fingerprint check at the state level, the fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check. The sheriff may require that the applicant display a Missouri driver's license or nondriver's license or military identification and orders showing the person being stationed in Missouri. The sheriff shall request a criminal background check through the appropriate law enforcement agency within three working days after submission of the properly completed

application for a certificate of qualification for a concealed carry endorsement and issue a certificate of qualification for a concealed carry endorsement in a period not to exceed three working days after receipt of the completed background check. The sheriff shall issue the certificate of qualification for a concealed carry endorsement within a period not to exceed forty-five calendar days after submission of the properly completed application unless there is just cause not to, such as the federal criminal background check having not been received by the sheriff. In the event that the federal criminal background check has not been received within forty-five calendar days, the sheriff may issue the certificate provided that the sheriff shall revoke any such certificate within twenty-four hours of receipt of any federal background check that results in a disqualifying record.

6. The sheriff may refuse to approve an application for a certificate of qualification for a concealed carry endorsement if he or she determines that any of the requirements specified in subsection 2 of this section have not been met, or if he or she has a substantial and demonstrable reason to believe that the applicant has rendered a false statement regarding any of the provisions of this section. If the applicant is found to be ineligible, the sheriff is required to deny the application, and notify the applicant in writing, stating the grounds for denial and informing the applicant of the right to submit, within thirty days, any additional documentation relating to the grounds of the denial. Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and inform the applicant within thirty days of the result of the reconsideration. The applicant shall further be informed in writing of the right to appeal the denial pursuant to subsections 28, 29, 30, and 31 of this section. After two additional reviews and denials by the sheriff, the person submitting the application shall appeal the denial pursuant to subsections 28, 29, 30, and 31 of this section.

7. If the application is approved, the sheriff shall issue a certificate of qualification for a concealed carry endorsement to the applicant within a period not to exceed three working days after his or her approval of the application. The applicant shall sign the certificate of qualification in the presence of the sheriff and shall within seven days of receipt of the certificate of qualification take the certificate of qualification to the department of revenue. Upon receipt of the certificate of qualification and completion of a driver license or nondriver license application pursuant to chapter 302, RSMo, the director of revenue shall issue a new driver license or nondriver license with an endorsement which identifies that the applicant has received a certificate of qualification to carry concealed weapons issued pursuant to this section if the applicant is otherwise qualified to receive such driver license or nondriver license. The requirements for the director of revenue to issue a concealed carry endorsement pursuant to this subsection

- shall not be effective until July 1, 2004, and the certificate of qualification issued by a county sheriff pursuant to subsection 1 of this section shall allow the person issued such certificate to carry a concealed weapon pursuant to the requirements of subsection 19 of this section in lieu of the concealed carry endorsement issued by the director of revenue from the effective date of this section until the concealed carry endorsement is issued or denied by the director or revenue on or after July 1, 2004, unless such certificate of qualification has been suspended or revoked for cause.
 - 8. The sheriff shall keep a record of all applications for a certificate of qualification for a concealed carry endorsement and his or her action thereon. The sheriff shall report the issuance of a certification of qualification to the Missouri uniform law enforcement system. All information on any such certificate that is protected information on any drivers or nondriver's license shall have the same personal protection for purposes of this section. An applicant's status as a holder of a certificate of qualification or a conceal carry endorsement shall not be public information and shall be considered personal protected information. Any person who violates the provisions of this subdivision by disclosing protected information shall be guilty of a class A misdemeanor.
 - 9. Information regarding any holder of a certificate of qualification or a conceal carry endorsement is a closed record.
 - 10. For processing an application for a certificate of qualification for a concealed carry endorsement pursuant to this section, the sheriff in each county shall charge a nonrefundable fee not to exceed one hundred dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.
 - 11. For processing a renewal for a certificate of qualification for a concealed carry endorsement pursuant to this section, the sheriff in each county shall charge a nonrefundable fee not to exceed fifty dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.
 - 12. For the purposes of this section, the term sheriff shall include the sheriff of any county or city not within a county or his or her designee and in counties of the first classification the sheriff may designate the chief of police of any city, town, or municipality within such county.
 - 13. A certificate of qualification for a concealed carry endorsement issued pursuant to this section shall be suspended or revoked if the certificate holder becomes ineligible for such certificate under the criteria established in subdivisions (2), (3), (4), (5), and (7) of subsection 2 of this section or upon the issuance of an order of protection. When a valid full order of protection, or any arrest warrant, discharge, or commitment for the reasons listed in subdivision (2), (3), (4), (5), (7), or (10) of subsection 2 of this section, is issued

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against a person holding a certificate of qualification for a concealed carry endorsement issued pursuant to this section upon notification of said order, the holder of the certificate shall surrender the certificate of qualification and the driver license or nondriver license containing the concealed carry endorsement to the court, to the officer, or other official serving the order, warrant, discharge, or commitment. The official to whom the certificate of qualification is surrendered shall forthwith transmit the permit to the circuit court of the county issuing the order, warrant, discharge, or commitment. The driver license or nondriver license containing the concealed carry endorsement shall be forwarded to the department of revenue and the sheriff shall inform the director of revenue of the suspension of the certificate of qualification and the concealed carry endorsement. The certificate and endorsement issued pursuant to this section shall be suspended until the order is terminated or until the arrest results in a dismissal of all charges. Any conviction, discharge, or commitment specified in subsection 2 of this section shall result in a revocation. Any sheriff suspending or revoking any certificate of qualification or any concealed carry endorsement shall report the change in status of the certificate or endorsement to the Missouri uniform law enforcement system and the department of revenue. The director of revenue shall immediately remove the endorsement issued pursuant to this section from the individual's driving record upon receipt of the notice of suspension from the sheriff and within three days of receipt of such notice of suspension from the sheriff, the director of revenue shall notify the licensee that he or she must apply for a new license pursuant to chapter 302, RSMo, which does not contain such endorsement. This requirement does not affect the driving privileges of the licensee. The notice issued by the department of revenue shall be mailed to the last known address shown on the individual's driving record. The notice is deemed received three days after mailing.

14. A certificate of qualification for a concealed carry endorsement shall be renewed for a qualified applicant upon receipt of the properly completed renewal application and the required renewal fee by the sheriff of the county of the applicant's residence. The renewal application shall contain the same required information as set forth in subsection 3 of this section, except that in lieu of the firearms safety training, the applicant need only display his or her current driver license or nondriver license containing a concealed carry endorsement. Upon successful completion of all renewal requirements, the sheriff shall issue a certificate of qualification which contains the date such certificate was renewed.

15. A person who has been issued a certificate of qualification for a concealed carry endorsement who fails to file a renewal application on or before its expiration date must

pay an additional late fee of ten dollars per month for each month it is expired for up to six months. After six months, the sheriff who issued the expired certificate shall notify the director of revenue that such certificate is expired. The director of revenue shall immediately cancel the conceal carry endorsement and remove such endorsement from the individual's driving record and notify the individual of such cancellation. The notice of cancellation of the endorsement shall be conducted in the same manner as described in subsection 13 of this section. Any person who has been issued a certificate of qualification for a concealed carry endorsement pursuant to this section who fails to renew his or her application within the six-month period must reapply for a new certificate of qualification for a concealed carry endorsement and pay the fee for a new application. The director of revenue shall not renew a driver license or nondriver license with a concealed carry endorsement issued pursuant to this section unless the applicant for such license provides evidence that he or she has renewed the certification of qualification for a concealed carry endorsement in the manner provided for such renewal pursuant to this section. If an applicant for renewal of a driver license or nondriver license containing a conceal carry endorsement does not want to maintain the conceal carry endorsement, the applicant shall inform the director at the time of license renewal of his or her desire to remove the endorsement. When a driver or nondriver license applicant informs the director of his or her desire to remove the conceal carry endorsement, the director shall renew the driver license or nondriver license without the endorsement appearing on the license if the applicant is otherwise qualified for such renewal.

16. Any person issued a concealed carry endorsement pursuant to this section shall notify the department of revenue and the sheriffs of both the old and new jurisdictions of the endorsement holder's change of residence within thirty days after the changing of a permanent residence. The endorsement holder shall furnish proof to the department of revenue and the sheriff in the new jurisdiction that the endorsement holder has changed his or her residence. The change of residence shall be made by the department of revenue onto the individual's driving record and the new address shall be accessible by the Missouri uniform law enforcement system within three days of receipt of the information.

17. Any person issued a driver's license or nondriver's license with a concealed carry endorsement pursuant to this section shall notify the sheriff or his or her designee of the endorsement holder's county or city of residence within seven days after actual knowledge of the loss or destruction of his or her certificate of qualification or driver license or nondriver license containing a concealed carry endorsement. The endorsement holder shall furnish a statement to the sheriff that the certificate of qualification or license containing the concealed carry endorsement has been lost or destroyed. After notification

of the loss or destruction of a certificate of qualification or driver license or nondriver license containing a concealed carry endorsement, the sheriff shall reissue a new certificate of qualification within three working days of being notified by the certificate of endorsement holder of its loss or destruction. The reissued certificate of qualification shall contain the same personal information, including expiration date, as the lost or destroyed certificate of qualification. The applicant shall then take the certificate to the department of revenue, and the department of revenue shall proceed on the certificate in the same manner as provided in subsection 7 of this section. Upon application for a license pursuant to chapter 302, RSMo, the director of revenue shall issue a driver license or nondriver license containing a concealed carry endorsement if the applicant is otherwise eligible to receive such license.

18. If a person issued a concealed carry endorsement changes his or her name, the person to whom the endorsement was issued shall obtain a corrected certificate of qualification for a concealed carry endorsement with a change of name from the sheriff who issued such certificate upon the sheriff's verification of the name change. The endorsement holder shall furnish proof of the name change to the department of revenue and the sheriff within thirty days of changing his or her name and display his or her current driver license or nondriver license containing a concealed carry endorsement. The endorsement holder shall apply for a new driver license or nondriver license containing his or her new name. Such application for a driver license or nondriver license shall be made pursuant to chapter 302, RSMo. The director of revenue shall issue a new driver's license or nondriver's license with concealed carry endorsement with the endorsement holder's new name if the applicant is otherwise eligible for such license. The director of revenue shall take custody of the old driver license or nondriver license. The name change shall be made by the department of revenue onto the individual's driving record and the new name shall be accessible by the Missouri uniform law enforcement system within three days of receipt of the information.

- 19. A concealed carry endorsement issued pursuant to this section or a concealed carry endorsement or permit issued by another state or political subdivision of another state shall authorize the person in whose name the permit or endorsement is issued to carry concealed firearms on or about his or her person or vehicle throughout the state. No driver license or nondriver license containing a concealed carry endorsement issued pursuant to this section or a concealed carry endorsement or permit issued by another state or political subdivision of another state shall authorize any person to carry concealed firearms into:
- (1) Any police, sheriff, or highway patrol office or station without the consent of the chief law enforcement officer in charge of that office or station. Possession of a firearm

in a vehicle on the premises of the office or station shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;

- (2) Within twenty-five feet of any polling place on any election day. Possession of a firearm in a vehicle on the premises of the polling place shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (3) The facility of any adult or juvenile detention or correctional institution, prison or jail. Possession of a firearm in a vehicle on the premises of any adult, juvenile detention, or correctional institution, prison or jail shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (4) Any courthouse, solely occupied by the circuit, appellate, or supreme court or a courtroom of any of those courts, or court proceeding, except that nothing in this subdivision shall preclude a judge or other officer of the court, holding a valid concealed carry endorsement, from carrying a concealed firearm within a courthouse. Possession of a firearm in a vehicle on the premises of the courthouse shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (5) Any meeting of the governing body of a unit of local government; or any meeting of the general assembly or a committee of the general assembly, except that nothing in this subdivision shall preclude a member of the body, holding a valid concealed carry endorsement from carrying a concealed firearm at a meeting of the body which he or she is a member. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises.
- (6) The general assembly, county, or municipality may by statute, administrative regulation, or ordinance, prohibit or limit the carrying of concealed firearms by endorsement holders in that portion of a building owned, leased or controlled by that unit of government. Any portion of a building in which the carrying of concealed firearms is prohibited or limited shall be clearly identified by signs posted at the entrance to the restricted area. The statute or ordinance shall exempt any building used for public housing by private persons, highways or rest areas, firing ranges, and private dwellings owned, leased, or controlled by that unit of government from any restriction on the carrying or possession of a firearm. The statute or ordinance shall not specify any criminal penalty for its violation but may specify that persons violating the statute or ordinance may be denied entrance to the building, ordered to leave the building and if employees of the

unit of government, be subjected to disciplinary measures for violation of the provisions of the statute or ordinance. The provisions of this subdivision shall not apply to any other unit of government;

- (7) Any portion of an establishment licensed to dispense beer or alcoholic beverages for consumption on the premises, which portion of the establishment is primarily devoted to that purpose without the consent of the owner or manager. This subdivision of the subsection does not apply to any bona fide restaurant open to the general public having dining facilities for not less than fifty persons and that receives at least fifty-one percent of its gross annual income from the dining facilities by the sale of food. This subdivision does not prohibit the possession of a firearm in a vehicle on the premises of the establishment and shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises. Nothing in this subdivision authorizes any individual who has been issued a concealed carry endorsement to possess any firearm while intoxicated;
- (8) Any area of an airport to which access is controlled by the inspection of persons and property. Possession of a firearm in a vehicle on the premises of the airport shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises.
 - (9) Any place where the carrying of a firearm is prohibited by federal law;
- (10) Any higher education institution or elementary or secondary school facility without the consent of the governing body of the higher education institution or a school official or the district school board. Possession of a firearm in a vehicle on the premises of any higher education institution or elementary or secondary school facility shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (11) Any portion of a building used as a child care facility without the consent of the manager. Nothing in this subdivision shall prevent the operator of a child care facility in a family home from owning or possessing a firearm or a driver license or nondriver license containing a concealed carry endorsement;
- (12) Any riverboat gambling operation accessible by the public without the consent of the owner or manager pursuant to rules promulgated by the gaming commission. Possession of a firearm in a vehicle on the premises of a riverboat gambling operation shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (13) Any gated area of an amusement park. Possession of a firearm in a vehicle on the premises of the amusement park shall not be a criminal offense so long as the firearm

368 is not removed from the vehicle or brandished while the vehicle is on the premises;

- (14) Any church or other place of religious worship without the consent of the minister or person or persons representing the religious organization that exercises control over the place of religious worship. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (15) Any private property whose owner has posted the premises as being off-limits to concealed firearms by means of one or more signs displayed in a conspicuous place of a minimum size of eleven inches by fourteen inches with the writing thereon in letters of not less than one inch. The owner, business or commercial lessee, manager of a private business enterprise, or any other organization, entity, or person may prohibit persons holding a concealed carry endorsement from carrying concealed firearms on the premises and may prohibit employees, not authorized by the employer, holding a concealed carry endorsement from carrying concealed firearms on the property of the employer. If the building or the premises are open to the public, the employer of the business enterprise shall post signs on or about the premises if carrying a concealed firearm is prohibited. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises. An employer may prohibit employees or other persons holding a concealed carry endorsement from carrying a concealed firearm in vehicles owned by the employer;
- (16) Any sports arena or stadium with a seating capacity of five thousand or more. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (17) Any hospital accessible by the public. Possession of a firearm in a vehicle on the premises of a hospital shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises.
- 20. Carrying of a concealed firearm in a location specified in subdivisions (1) to (17) of subsection 19 of this section by any individual who holds concealed carry endorsement issued pursuant to this section shall not be a criminal act but may subject the person to denial to the premises or removal from the premises. If such person refuses to leave the premises and a peace officer is summoned, such person may be issued a citation for an amount not to exceed one hundred dollars for the first offense. If a second citation for a similar violation occurs within a six-month period, such person shall be fined an amount not to exceed two hundred dollars and his or her endorsement to carry concealed firearms shall be suspended for a period of one year. If a third citation for a similar violation is

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404 issued within one year of the first citation such person shall be fined an amount not to 405 exceed five hundred dollars and shall have his or her certificate of qualification for a 406 concealed carry endorsement and concealed carry endorsement revoked for a period of 407 three years. Upon conviction of charges arising from a citation issued pursuant to this 408 subsection, the court shall notify the sheriff of the county which issued the certificate of 409 qualification for a concealed carry endorsement and the department of revenue. The 410 sheriff shall suspend or revoke the certificate of qualification for a concealed carry endorsement and the department of revenue shall issue a notice of such suspension or 412 revocation of the concealed carry endorsement and take action to remove the concealed 413 carry endorsement in the same manner as provided in subsection 12 of this section.

- 21. An applicant for a concealed carry endorsement shall demonstrate knowledge of firearms safety training. This requirement shall be fully satisfied if the applicant for a concealed carry endorsement:
- (1) Submits a photocopy of a certificate of firearms safety training course completion, as defined in subsection 24 of this section, signed by a qualified firearms safety instructor as defined in subsection 25 of this section; or
- (2) Submits a photocopy of a certificate that shows the applicant completed a firearms safety course given by or under the supervision of any state, county, municipal, or federal law enforcement agency; or
- (3) Is a qualified firearms safety instructor as defined in subsection 25 of this 424 section.
 - 22. A certificate of firearms safety training course completion may be issued to any applicant by any qualified firearms safety instructor. On the certificate of course completion the qualified firearms safety instructor shall affirm that the individual receiving instruction has taken and passed an eight-hour firearms safety course taught by the instructor that included:
 - (1) Handgun safety in the classroom, at home, on the firing range and while carrying the firearm;
 - (2) A physical demonstration performed by the applicant that demonstrated his or her ability to safely load and unload a revolver and a semiautomatic pistol and demonstrated his or her marksmanship with both;
 - (3) The basic principles of marksmanship;
 - (4) Care and cleaning of concealable firearms;
 - (5) Safe storage of firearms at home;
- 438 (6) The requirements of this state for obtaining a certificate of qualification for a 439 concealed carry endorsement from the sheriff of the individual's county of residence and

- a concealed carry endorsement issued by the department of revenue;
 - (7) The laws relating to firearms as prescribed in this chapter;
- 442 (8) The laws relating to the justifiable use of force as prescribed in chapter 563, 443 RSMo:
 - (9) A live firing exercise of sufficient duration for each applicant to fire a handgun, from a standing position or its equivalent, a minimum of fifty rounds at a distance of seven yards from a B-27 silhouette target or an equivalent target;
 - (10) A live fire test administered to the applicant while the instructor was present of twenty rounds from a standing position or its equivalent at a distance from a B-27 silhouette target, or an equivalent target, of seven yards;
 - (11) A written test administered to the applicant while the instructor was present of no less than fifty questions covering the subjects listed in subdivisions (1) to (6) of this subsection and twenty-five questions covering the subjects listed in subdivisions (7) and (8) of this subsection. The instructor shall review any questions answered incorrectly by the applicant on the test.
 - 23. A qualified firearms safety instructor shall not give a grade of "passing" to an applicant for a concealed carry endorsement who:
- 457 (1) Does not follow the orders of the qualified firearms instructor or cognizant 458 range officer; or
 - (2) Handles a firearm in a manner that, in the judgement of the qualified firearm safety instructor, poses a danger to the applicant or to others; or
 - (3) During the live fire testing portion of the course fails to hit the silhouette portion of the targets with at least fifteen rounds; or
 - (4) Answers less than seventy percent of the written examination questions correctly; or
 - (5) Answers less than twenty questions of the written examination relating to topics listed in subdivisions (7) and (8) of subsection 22 of this section correctly.
- **24.** Qualified firearms safety instructors who provide firearms safety instruction 468 to any person who applies for a concealed carry endorsement shall:
- 469 (1) Make the applicant's course records available upon request to the sheriff of the 470 county in which the applicant resides;
 - (2) Maintain all course records on students for a period of no less than four years from course completion date; and
- 473 (3) Not have more than forty students in the classroom portion of the course or 474 more than five students per range officer engaged in range firing.
- **25.** A firearms safety instructor shall be considered to be a qualified firearms safety

instructor by any sheriff issuing a certificate of qualification for a concealed carry endorsement pursuant to this section if the instructor:

- (1) Is a valid firearms safety instructor certified by the National Rifle Association holding a rating as a personal protection instructor or pistol marksmanship instructor; or
- (2) Submits a photocopy of a certificate from a firearms safety instructor's course offered by a local, state, or federal governmental agency; or
- (3) Submits a photocopy of a certificate from a firearms safety instructor course approved by the department of public safety; or
- (4) Has successfully completed a firearms safety instructor course given by or under the supervision of any state, county, municipal, or federal law enforcement agency; or
 - (5) Is a certified police officer firearms safety instructor.
- 26. Any firearms safety instructor who knowingly provides any sheriff with false information concerning an applicant's performance on either the written test or the live fire exercise or test administered to the applicant by the instructor pursuant to subdivision (9) or (10) of subsection 22 of this section shall be guilty of a class C misdemeanor.
- 27. In any case when the sheriff refuses to issue a certificate of qualification or to act on an application for such certificate, the denied applicant shall have the right to appeal the denial within thirty days of receiving written notice of the denial. Such appeals shall be heard in small claims court as defined in section 482.300, RSMo, and the provisions of sections 482.300, 482.310 and 482.335, RSMo, shall apply to such appeals.
- 28. A denial of or refusal to act on an application for a certificate of qualification may be appealed by filing with the clerk of the small claims court a copy of the sheriff's written refusal and a form substantially similar to the appeal form provided in this section. Appeal forms shall be provided by the clerk of the small claims court free of charge to any person:

SMALL CLAIMS COURT

002	DIVI	THE CETH	is cocki
503			
504	In the Circuit Court of	Missouri	
505			
506	, Denied Applic	eant	
507)	
508)	
509	vs.)	Case Number
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511)	

Н.	C.S. H.B. 349, 120, 136 & 328
512)
513	, Sheriff
514	
515	Return Date
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517	DENIAL OF CERTIFICATE OF QUALIFICATION
518	FOR A CONCEALED CARRY ENDORSEMENT APPEAL
519	
520	The denied applicant states that his or her properly completed application for a certificate
521	of qualification for a concealed carry endorsement was denied by the sheriff of
522	County, Missouri, without just cause. The denied applicant affirms that all of the
523	statements in the application are true.
524	, Denied Applicant
525	29. The notice of appeal in a denial of a certificate of qualification for a concealed
526	carry endorsement appeal shall be made to the sheriff in a manner and form determined
527	by the small claims court judge.
528	30. If at the hearing the person shows he or she is entitled to the requested
529	certificate of qualification for a concealed carry endorsement, the court shall issue an
530	appropriate order to cause the issuance of the certificate of qualification for a concealed
531	carry endorsement. Costs shall not be assessed against the sheriff unless the action of the
532	sheriff is determined by the judge to be arbitrary and capricious.
533	31. Any person aggrieved by any final judgment rendered by a small claims court
534	in a denial of a certificate of qualification for a concealed carry endorsement appeal may
535	have a right to trial de novo as provided in sections 512.180 to 512.320, RSMo.
536	32. Any person who has knowledge that another person, who was issued a
537	certificate of qualification for a concealed carry endorsement pursuant to this section,
538	never was or no longer is eligible for such endorsement under the criteria established in
539	this section, may file a petition with the clerk of the small claims court to revoke that
540	person's certificate of qualification for a concealed carry endorsement and such person's
541	concealed carry endorsement. The petition shall be in a form substantially similar to the

petition for revocation of concealed carry endorsement provided in this section. Appeal
forms shall be provided by the clerk of the small claims court free of charge to any person:

545	SMALL CLAIMS COURT		
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547	In the Circuit Court of Missouri		
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549	, PLAINTIFF		
550)		
551)		
552	vs.) Case Number		
553			
554)		
555)		
556	, DEFENDANT,		
557	Carry Endorsement Holder		
558			
559	, DEFENDANT,		
560	Sheriff of Issuance		
561			
562	PETITION FOR REVOCATION		
563	OF CERTIFICATE OF QUALIFICATION		
564	AND CONCEALED CARRY ENDORSEMENT		
565			
566	Plaintiff states to the court that the defendant,, has a certificate		
567	of qualification and a concealed carry endorsement issued pursuant to section 571.094		
568	RSMo, and that the defendant's certificate of qualification and concealed carry		
569			
570	is eligible for such a certificate and endorsement pursuant to the provisions of section		
571	571.094, RSMo, specifically plaintiff states that defendant,, never was or no longer		
572	is eligible for such certificate or endorsement for one or more of the following reasons:		
573			
574	(CHECK BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT)		
575			
576	□ Defendant is not at least twenty-one years of age.		
577			
578	□ Defendant is not a citizen of the United States.		
579			
580	□ Defendant had not resided in this state for at least six months prior to issuance of the		

permit and does not qualify as a military member or spouse of a military member stationed 582 in Missouri. 583 □ Defendant has pled guilty to or been convicted of a crime punishable by imprisonment 584 585 for a term exceeding one year under the laws of any state or of the United States other than 586 a crime classified as a misdemeanor under the laws of any state and punishable by a term 587 of imprisonment of one year or less that does not involve an explosive weapon, firearm, 588 firearm silencer, or gas gun. 589 590 □ Defendant has been convicted of, pled guilty to or entered a plea of nolo contendere to 591 one or more misdemeanor offenses involving crimes of violence within a five-year period 592 immediately preceding application for a certificate of qualification or concealed carry endorsement issued pursuant to section 511.094, RSMo, or if the applicant has been 594 convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within 595 a five-year period immediately preceding application for a certificate of qualification or 597 a concealed carry endorsement issued pursuant to section 571.094, RSMo. 598 599 □ Defendant is a fugitive from justice or currently charged in an information or indictment 600 with the commission of a crime punishable by imprisonment for a term exceeding one year 601 under the laws of any state of the United States other than a crime classified as a 602 misdemeanor under the laws of any state and punishable by a term of imprisonment of one 603 year or less that does not involve an explosive weapon, firearm, firearm silencer, or gas 604 gun. 605 606 □ Defendant has been discharged under dishonorable conditions from the United States 607 armed forces. 608 609 □ Defendant is reasonably believed by the sheriff to be a danger to self or others based on 610 previous, documented pattern. 611 612 □ Defendant is adjudged mentally incompetent at the time of application or for five years 613 prior to application, or has been committed to a mental health facility, as defined in section 614 632.005, RSMo, or a similar institution located in another state, except that a person whose 615 release or discharge from a facility in this state pursuant to chapter 632, RSMo, or a 616 similar discharge from a facility in another state, occurred more than five years ago

without subsequent recommitment may apply. □ Defendant failed to submit a completed application for a certificate of qualification or concealed carry endorsement issued pursuant to section 571.094, RSMo. □ Defendant failed to submit to or failed to clear the required background check. □ Defendant failed to submit an affidavit attesting that the applicant complies with the concealed carry safety training requirement pursuant to subsection 26 of section 571.094, RSMo. The plaintiff subject to penalty for perjury states that the information contained in this petition is true and correct to the best of the plaintiff's knowledge, is reasonably based upon the petitioner's personal knowledge and is not primarily intended to harass the defendant/respondent named herein.

633, PLAINTIFF

33. If at the hearing the plaintiff shows that the defendant was not eligible for the certificate of qualification or the concealed carry endorsement issued pursuant to this section, at the time of issuance or renewal or is no longer eligible for a certificate of qualification or the concealed carry endorsement issued pursuant to the provisions of this section, the court shall issue an appropriate order to cause the revocation of the certificate of qualification and the concealed carry endorsement. Costs shall not be assessed against the sheriff.

34. The finder of fact, in any action brought against an endorsement holder pursuant to subsection 32 of this section, shall make findings of fact and the court shall make conclusions of law addressing the issues at dispute. If it is determined that the plaintiff in such an action acted without justification or with malice or primarily with an intent to harass the endorsement holder or that there was no reasonable basis to bring the action, the court shall order the plaintiff to pay the defendant/respondent all reasonable costs incurred in defending the action including, but not limited to, attorney's fees, deposition costs, and lost wages. Once the court determines that the plaintiff is liable to the defendant/respondent for costs and fees, the extent and type of fees and costs to be awarded should be liberally calculated in defendant/respondent's favor. Notwithstanding any other provision of law, reasonable attorney's fees shall be presumed to be at least one hundred fifty dollars per hour.

- 35. Any person aggrieved by any final judgment rendered by a small claims court in a petition for revocation of a certificate of qualification and concealed carry endorsement may have a right to trial de novo as provided in sections 512.180 to 512.320, RSMo.
 - 36. The office of the county sheriff or any employee or agent of the county sheriff shall not be liable for damages in any civil action arising from alleged wrongful or improper granting, renewing, or failure to revoke a certificate of qualification or a concealed carry endorsement issued pursuant to this section, so long as the sheriff acted in good faith.
 - 37. Any person issued a concealed carry endorsement pursuant to this section shall carry the concealed carry endorsement at all times the person is carrying a concealed firearm and shall display the concealed carry endorsement upon the request of any peace officer. Failure to comply with this subsection shall not be a criminal offense but the concealed carry endorsement holder may be issued a citation for an amount not to exceed thirty-five dollars.